

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
NOVEMBER 15, 2004
6:30 P.M.

CALL TO ORDER - Mayor Link called the meeting of the Edgewood City Council to order at 6:30 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, Scott Guenther, Jeff Schreiver, Dale Henson, Mark Steffen, David MacMillan and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Henson added under new business item #22 cluster representative for the Telecommunications Board of Northern Kentucky and Mr. MacMillan added item #23 leaf collection.

APPROVAL OF MINUTES – Mr. Guenther requested that a statement he made under the staff reports to Mr. Goetz be added to the November 1, 2004 minutes. Mr. Guenther requested that Mr. Goetz inspect Beech Drive for repairs and possibly consider adding it to the list of street repairs for next fiscal year. Mr. Guenther made a **motion** to adopt the November 1, 2004 as corrected; seconded by Mr. Steffen. **Motion passed: 7 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report - Mayor Link asked if anyone was interested in filling the OKI Board representative position for a term of one year; Mr. Steffen may consider it and will notify the Mayor at the next meeting. Mayor Link thanked the employees and volunteers who were recognized over the weekend at the city's annual appreciation dinner.

Administrator's Report – Mr. Rolfes was approached by a company by the name of Elocal Link Internet TV Service at the KLC convention; they have affiliated themselves with KLC and will provide streaming video on the city's website in which you get a total of five minutes of taping per year free of charge. They generate revenue by soliciting local businesses for ads to be placed on banners that will then be hung on the city's main thoroughfares. Mr. Rolfes asked council if they were interested in the program. Council did not support the program saying they do not want ads on banners.

Kentucky 17 Corridor presentation – Larry Klein, Ft. Wright city administrator, and Keith Logsdon, NKAPC, presented a market study of the Kentucky 17 corridor along Ft. Wright and a portion of Edgewood. They are looking at putting in a mixed development along the KY 17 corridor which would be various types of commercial office and residential. The city of Ft. Wright has adopted the land use plan. There is a brief section of Ky 17 that borders Edgewood and the properties that are in our city are basically the small office complex immediately next to the expressway and the Frito-Lay property, these properties were included in the study. The plan suggests that Sperti Drive be extended into the Michels' property and is recommended to be developed in a comparable manner which would require rezoning. There was opposition with extending Sperti Drive and it was suggested to close off the entrance to Sperti Drive off Dudley Road and move it to KY 17. They also discussed possibly installing two roundabouts on KY 17 to control the increased traffic and future traffic from the continuing development of Independence. The following business owners along Sperti Drive spoke in opposition to the plan: Joe Messmer, Summit Fire Apparatus, 11 Sperti Drive; Betty Bernard, Executive Director of New Perceptions, 1 Sperti Drive; Mr. Ochs, Impak Graphics, 7 Sperti Drive; and Paul Michels, Paul Michels & Sons Inc., 3636 Madison Pike. Mr. Messmer said the proposal to extend the road would create more traffic on what is now a dead-end street. The entrance onto Dudley Road is quite treacherous realigning is certainly an option. The biggest problems he sees is that the businesses have tractor-trailers loading and unloading all day long everyday, the trucks right now have no problem turning around and backing into their docks but that won't be able to happen if the street is made a thoroughfare. Sperti Drive used to be a county road and was recently turned over to the city that is now responsible for maintenance. Mr. Ochs agreed with the statement made about the trucks and another issue is parking, they currently park along the road and the employees of New Perceptions like to walk along the street but if sidewalks are added and the street is widen, that's great, but he says it will be an expense to the business owners. Ms. Bernard is also concerned with the loading and unloading of delivery trucks issue due to the location of their dock and position of their parking lot. Mr. Klein said all those issues would be addressed. Mr. Michels clarified some misunderstandings with Mr. Klein. Mr. Michels stated that he is moving by next spring and will develop the land and he is against the extension of Sperti Drive.

(Mr. Spears left the meeting at 8:15 p.m.)

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Brookwood Commons/Schreiber Development – Mr. Wichmann stated that he needed approval of the gate specifications; council gave consensus to accept the gate specifications.

Facilities Update – Mr. Rolfes stated that while dealing with the undercut for the retaining wall they dug to close to the warning siren making it lean, now it will have to be relocated and it will be out of service for approximately two weeks. A lot of the underground conduit is in; still about two weeks behind schedule.

Zoning ordinance amendment regarding landscape requirements – after reviewing the documents council gave their consensus to proceed and have Mr. Wichmann draft an ordinance adopting the regulations.

Marking on Dudley Road Hill – it was requested that the city to look into marking Dudley Road hill with reflectors, Mayor Link stated that Mr. Rolfes looked into it and it will cost about \$3,000 but the city would rather see the county do some ditch work first. Mr. Rolfes stated that the police department researched the accident reports for Dudley hill and most were caused from cars hydroplaning from water flowing across the road when it rains. The county just recently paved the hill and painted new lines and Mr. Rolfes is going to find out if they are going to do the ditch work as well. Mr. MacMillan stated that he asked Mr. Rolfes in 2001 about the reflectors and he felt that \$3,000 is nothing to spend if it stops one accident. Mr. Guenther said if he felt that the reflectors would stop one accident he would agree 100% and would do it in a heartbeat but he would be interested in hearing from Lt. Bayer or Chief Kramer what they think about it and if the city is going to have the ditch work done and it's going to be real soon the reflectors may get damaged during the ditch work so he would wait on installing the reflectors. Mr. Henson agreed with Mr. Guenther and said the city should wait on the reflectors. Lt. Bayer said wet roads cause most of the accidents. Mr. Steffen suggested installing more signage coming up the hill. Mayor Link will discuss the issue at a later meeting after getting the county's plans.

NEW BUSINESS

Approval to purchase two (2) Whelen 97 series red lenses from Summit Fire Apparatus at the cost of \$18.40 each, due to best price – Mr. Guenther made a **motion** to approve the purchase of two Whelen 97 series red lenses from Summit Fire Apparatus at the cost of \$18.40 each because the item purchased is in the best interest of the public and the city due to best price; seconded by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Approval to purchase strobe bulbs from Summit Fire Apparatus at the cost of \$131.20, due to price and convenience -

Mr. Guenther made a **motion** to approve the purchase of strobe bulbs from Summit Fire Apparatus at the cost of \$131.20 because the item purchased is in the best interest of the public and the city due to price and convenience; seconded by Mr. Steffen. **Motion passed: 6 ayes – 0 nays.**

Telecommunications Board of Northern Kentucky (TBNK) cluster representative – Mr. Henson said he would continue serving as the city's cluster representative for the board for two more years. Mr. Guenther made a **motion** to appoint Dale Henson to a two-year term on the TBNK board; seconded by Mr. Steffen. **Motion passed: 6 ayes – 0 nays.**

Leaf collection – Mr. MacMillan gathered information regarding leaf collection and distributed it to council. Mr. Rolfes is still gathering cost figures and stated that it is cost prohibited for the city to do it ourselves but he is still obtaining figures for contracting it out.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2004-11-15 amending the 04/05 budget – 1st reading – first reading again due to errors on the previous copy - Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING EDGEWOOD ORDINANCE NO. 2004-06-09 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2004 AND ENDING ON JUNE 30, 2005.

ANNOUNCEMENTS

- Accepting donations daily for our adopted paratrooper unit and will be for the next nine months. The next shipment will be mailed December 15, 2004. Please call the clerks office at 331-5910 for a list of needed items.
- Tree Lighting will be November 28th from 5:30 – 7:00 p.m. at the Senior Center; chili cook-off entries must be in by 5:30 p.m.
- Luminary Night will be Sunday, December 12th from 7 – 9 p.m. Kits are available at the city building, one kit for \$8 or two kits for \$12.
- The Senior Center will be open 1:00 PM to 5:00 PM for cards and other activities on Tuesday, November 16th. You do not have to be a member of the Golden Age Club to participate.
- The Edgewood Fire Dept. will be initiating a recruit drive beginning Nov. 15th. If interested, contact Capt. Tom Dickman @ 341-2628.

EXECUTIVE SESSION

Mr. Henson made a **motion** to enter into executive session at 9:05 p.m. regarding personnel per KRS 61.810(1)(f); seconded by Mr. Guenther. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session; seconded by Mr. Guenther. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mr. MacMillan made a **motion** to adjourn at 9:42 p.m.; seconded by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Mayor John D. Link

Attest: _____

Jeanette Kemper, City Clerk

Date passed: _____